

## Alabama Association of College and Research Libraries

### Executive Board Virtual Meeting

February 22, 2017

**Present:** Rickey Best (President), Peggy Kain (Vice-President/President-Elect), Debbie Cobb (Treasurer), Tim Bailey (Member-at-Large), Eric Kidwell (Legislative Liaison), and Tim Dodge (Secretary).

**Called to Order:** President Rickey Best called the meeting to order at 2:35 p.m.

**Webmaster Position:** Steven Turner (University of Alabama) has resigned. Ellen Wilson (University of South Alabama) has kindly agreed to serve as the new AACRL Webmaster.

Aplosnet has been charging AACRL \$95.40 per year or approximately \$7.95 a month to host the AACRL web site. Rickey Best reported that Star Chapter, an electronic association management company, has approached him about hosting the AACRL web site and providing membership services. There would be a \$400 set-up charge and then they would charge \$588 per year for their services. All agreed that the Star Chapter option is too costly, so AACRL will continue with Aplosnet with Ellen Wilson serving as the new webmaster.

Legislative Liaison Eric Kidwell noted the need to provide Ellen Wilson with a file or folder of the information needed to update the web site. Mr. Best noted that log-in information has been removed. Mr. Kidwell noted also that a lot of information is not up-to-date, for example, the latest issue of the Newsletter is not available on the web site and that the Sue O. Medina Award link was not up to date.

Mr. Best said that Steven Turner will be in contact with Ellen Wilson in regard to communication with Aplosnet.

**Assessment Committee:** Sara Whitver (University of Alabama) has had to step down from serving as Co-Chair of this committee leaving Lauren Young (Samford University) as sole remaining Co-Chair. However, Jessica Hayes (Auburn University at Montgomery) has now been appointed to fill Ms. Whitver's place, so there are, once again, two Co-Chairs.

Lauren Young announced that a survey will be sent out this Spring (in March if all goes well)

**Annual Dinner/Business Meeting:** Vice-President/President-Elect Peggy Kain confirmed that the Third Floor of the Irish Bred Pub on 75 Dexter Avenue in Montgomery will be the site for the event starting at 7:30 p.m. on April 19. Rickey Best plans to arrive there by 7:15 p.m. to ensure things are in place for the keynote speaker, Dr. Laura Cardon of the English Department, University of Alabama. Ms. Kain noted we will need to register Dr. Cardon for the meal but, of course, that AACRL will cover the cost and that Dr. Cardon's mileage expenses will be reimbursed too. Peggy Kain plans to get the registration form to Newsletter Editor Dusty Folds and also to have the form distributed via the AACRL listserv.

**AACRL at ALLA Annual Convention:** Plans are underway to have an AACRL Table at the annual convention of the Alabama Library Association, taking place in April in Montgomery. Membership forms and other handouts will be available at the table.

Vice-President/President-Elect Peggy Kain is working on presentations including Best Practices. She is looking for three 15-minute mini-sessions.

Legislative Liaison Eric Kidwell suggested he might be able to engage one of the presenters from a presentation involving a consortium of five Montgomery academic libraries (the Montgomery Higher Education Research Forum) that had been held in December 2016 for a presentation separate from the Best Practices mini-sessions.

**Assessment Webinar February 23:** Ms. Kain reported there were 24 registrants for the webinar which will feature Sara Whitver and Kevin Walker, both University of Alabama, to discuss the purpose and function of library instruction assessment. Peggy Kain noted that it was desirable to digitally store the webinar and suggested Vimeo or the AACRL Youtube channel. Ms. Kain expressed concern that she did not have log-in information for the Youtube channel; Rickey Best suggested that Jessica Hayes might have it.

**Finances:** Treasurer Debbie Cobb reported a balance of \$2420 in the AACRL checking account and \$643.37 in the Paypal account, so we are in good financial shape.

**Adjourned:** 3:07 p.m.

Submitted by:

Tim Dodge  
Secretary